

**Rates Setting Meeting**  
**Group 3B: Model Working Team Meeting**  
 311 W. Saratoga Street Room #508  
 Baltimore, MD 21201  
 2:30-4:00pm  
 January 4, 2016

## Minutes

**Attendees:**

WORKGROUP MEMBERSHIP			
LAST NAME	FIRST NAME	AGENCY	1/4/2016
Philip	Sheila	MSDE	x
Jones	Caroline	DHMH	x
Kinnion	Jeanette	DJS	Telephone
Thomas	Tennille	DHR/SSA	x
Jaacks	Melissa	CASEY	Telephone
Wisner	Lynn	DHR/OLM	x
Howe	Steve	The Children's Guild	x
Mittleman	Mark	New Pathways	X
Davis	Maisha	Arrow	x
Leshko	Joe	Arrow	x
Norman	Richard	Martin Pollak Project	x
Olajide	Janet	Martin Pollak Project	x
Ranker	Roberta	NCCF	X
Wilson	Tony	Woodbourne	X
DeMartino	MaryBeth	Pressley Ridge	X
Dockins	Darlene	Mentor Maryland	X
Layne	Michael	Foundations	X
Sakyi	Andrea	Progressive Life Center	X
Adams	Darlene	WIN Family Services	X
Winstead	Don	CASEY	Telephone
Wiggins	Courtney	USF, Inc.	x
Walker-Thomas	Collette	The Children's Home	X
Reid	Nichelle	The Children's Home	X
Roth	Bridgette	The Arc of Baltimore	Telephone
Kess	Brenda	Martin Pollak Project	Telephone
Tinney	Shelly	Strategic Insights & Solutions	Telephone
Bryske	Paul	Kennedy Krieger	Telephone
Ursic	Beverly	Shorehaven	Telephone
Brown	Dave	Echo Resource Development	Telephone
Baird	Bobby	Board of Child Care	Telephone
Fletes	Jill	Community Solutions	Telephone

Allen	Leslie	Children's Choice	Telephone
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## **Welcome**

Tennille Thomas welcomed everyone to the meeting. Overview of the meeting was provided- Review history of Rates Setting discussion to move forward with methodology and structure for FY17 and FY18.

## **Workgroup Outcomes**

Review of the Interagency Rates Committee Response dated October 1, 2013, specifically pages 7-8, 14-18 and 22-23. These sections specifically focused on: an evaluation of the current system (strengths and challenges) and overall rate process; recommendations from the IRC workgroup and Stakeholder Round Table held on July 16, 2013; MARFY's written response to the questions posed at the Stakeholder Round Table regarding strengths and challenges, review of different state models, and their recommendations for a revised model.

## **Recommendations:**

- Revisit the business rules regarding preferred vs. non-preferred providers. More information needed to clarify how this is currently implemented.
- Have a Medicaid representative participate in the meetings to answer questions related to MA, how vendors will be paid for youth without Medicaid, payment for voluntary placements without secondary insurance, and how to bill for youth with lapses in Medicaid.
- Additional information needed regarding how the Levels of Intensity fit into service delivery.

**Next Meeting: Tuesday, January 19, 2016 2:30pm-4pm**